

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INTELLIGENT TRANSPORTATION SYSTEMS COMMITTEE

October 11, 2001
MAG Palo Verde Room, 2nd Floor
302 North First Avenue
Phoenix, Arizona

MEMBERS ATTENDING

Terry Johnson for Jim Book, Glendale Alan Sanderson, Mesa Mike Mah for Brian Latte, Chandler * Bruce Ward, Gilbert Dale Thompson, Maricopa County Bob Steele, Phoenix Anne McCracken for Bob Ciotti, RPTA * Jeff Trapp for Terry Conner, DPS * Steve Ramsey for Bruce Dressel, Scottsdale * Ellis Perl, Surprise		Jim Decker, Tempe Tim Wolfe, ADOT Scott Nodes, Peoria Charles Hydeman, Goodyear * Mary Kihl, ASU Alan Hansen, FHWA * Bob Steele, Phoenix
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OTHERS PRESENT

Punya Khanal, Avondale		James Colyar, FHWA
Sarath Joshua, MAG		Mike Nevarez, Phoenix Transit

* Not present or represented by proxy

1. Call to Order

Acting Chairman Alan Sanderson called the meeting to order at 10:05 a.m.

2. Call to Audience

Chairman Sanderson made a call to the audience providing an opportunity to members of the public to address the ITS Committee. There was no comment from the audience.

3. Review and Approval of Final Ranking for ITS Projects

The committee reviewed the final project rankings that resulted by combining the individual rankings. The final outcome and the ranking that resulted from the ITS rating system alone was compared and the remarkable closeness noted. Jim Decker moved, Chuck Hydeman seconded and it was unanimously approved to recommend the ranked list of projects.

4. Next Meeting Dates

Next meeting date was announced as 10:00 AM on Wednesday November 14, 2001.

5. Adjournment

The meeting was adjourned by Acting Chairman Alan Sanderson at 10:50 AM